



City of Scottsdale
Human Services Commission
Regular Meeting MARKED AGENDA

Thursday, January 9, 2020 5:00 P.M.

City Hall Kiva Forum
3939 N Drinkwater Boulevard
Scottsdale, AZ 85251

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order 5:11 p.m.

Roll Call

PRESENT: Chair Janice Eng, Vice Chair Denny Brown, Commissioners James Campbell, Jayne Hubbard, Emily Reilly and Andrew Song

ABSENT: Commissioner Ashley Blaine

Public Comment(A.R.S. §38-431.02)

There are cards available if you would like to speak or to submit any public comment on a non-agendized item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Public Comment is limited to 15 minutes. Speakers will be given three minutes to speak, however, Arizona State Law prohibits the Commission from discussing or taking action on an item that is not on the published agenda.

Minutes

Regular Meeting [November 14, 2019](#)

Discussion and possible action

APPROVED: 4-0; motion by Commissioner Hubbard; 2nd Vice-Chair Brown; Chair Eng, Vice-Chair Brown, Commissioners Campbell and Hubbard voted in the affirmative; Commissioners Reilly and Song abstained; there were no dissenting votes

REGULAR MEETINGAGENDA

There are cards available if you would like to speak or to submit any public comment on an agendized item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak at the end of presentation of the agendized item.

1. HUD 5-Year Consolidated Plan Public Hearing for FY 2020/2025

Robert Gaudin, Operating Partner with Western Economic Services, LLC will facilitate a public hearing to obtain public input on the development of the HUD CDBG 5-Year

Consolidated Plan for FY 2020/2025. The Commission may review, make suggestions and make a recommendation to the Council for approval of the plan.

Information, discussion and possible action

2. PHA 5-Year and Annual Agency Plan for the Housing Choice Voucher (HCV) Program for FY 2020/2021 - [View Presentation](#)

Usha Ramachandran, Human Services Center Supervisor will present the PHA 5-Year and Annual Agency Plan for FY 2020/2021 for the Housing Choice Voucher Program. The Commission may review, make suggestions and make a recommendation to the Council for approval of the plan.

Information, discussion and possible action

APPROVED: 6-0; motion by Vice-Chair Brown; 2nd Commissioner Song; Chair Eng, Vice-Chair Brown, Commissioners Campbell, Hubbard, Reilly and Song voted in the affirmative; there were no dissenting votes

3. Director Report

Greg Bestgen, Director, will update the Commission on the status of events and activities of the Human Services Department.

The Commission/Board cannot discuss or vote on items not on the agenda, including items brought up as Director Reports. If action by the Commission is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meetings Law

4. Adjournment 6:41 p.m.

Motion to adjourn the meeting

APPROVED: 6-0; motion by Vice-Chair Brown; 2nd Commissioner Hubbard; Chair Eng, Vice-Chair Brown, Commissioners Campbell, Hubbard, Reilly and Song voted in the affirmative; there were no dissenting votes



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-0108. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-0108.